

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday March 31, 2016 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the February 24, 2016 Meeting and General Business | Wanda Hutchinson |
| B. Dimensional Presentation | Chermaine Fullinck
Daniel C. Ong |
| C. Fidelity Presentation | Brian Hoesly
Michael McCarthy |
| D. Aether Investment Discussion
(closed session) | Paul Madden |
| E. CB14-2016 Discussion
(Police & Fire Plan Only) | Lonnie Robbins |
| F. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled for <u>Thursday April 28, 2016</u> at the Columbia/Ellicott City Room in the George Howard Building . The schedule for the remainder of the 2016 fiscal year is as follows: | |

May 26, 2016

June 23, 2016

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.